

UNITED STATES BANKRUPTCY COURT
NORTHERN DISTRICT OF ILLINOIS
EASTERN DIVISION

In Re: §
§
Reniece Rene Wright § Case No. 17-16205
§
Debtor §

**CHAPTER 7 TRUSTEE'S FINAL ACCOUNT AND DISTRIBUTION
REPORT CERTIFICATION THAT THE ESTATE HAS BEEN FULLY
ADMINISTERED AND APPLICATION TO BE DISCHARGED (TDR)**

Frank J. Kokoszka, Trustee, chapter 7 trustee, submits this Final Account, Certification that the Estate has been Fully Administered and Application to be Discharged.

1) All funds on hand have been distributed in accordance with the Trustee's Final Report and, if applicable, any order of the Court modifying the Final Report. The case is fully administered and all assets and funds which have come under the trustee's control in this case have been properly accounted for as provided by law. The trustee hereby requests to be discharged from further duties as a trustee.

2) A summary of assets abandoned, assets exempt, total distributions to claimants, claims discharged without payment, and expenses of administration is provided below:

Assets Abandoned: 19,550.00 (Without deducting any secured claims)	Assets Exempt: 0.00
Total Distributions to Claimants: 35,902.07	Claims Discharged Without Payment: 53,640.35
Total Expenses of Administration: 49,097.93	

3) Total gross receipts of \$ 115,000.00 (see **Exhibit 1**), minus funds paid to the debtor and third parties of \$ 30,000.00 (see **Exhibit 2**), yielded net receipts of \$ 85,000.00 from the liquidation of the property of the estate, which was distributed as follows:

	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
SECURED CLAIMS (from Exhibit 3)	\$ NA	\$ NA	\$ NA	\$ NA
PRIORITY CLAIMS: CHAPTER 7 ADMIN. FEES AND CHARGES (from Exhibit 4)	NA	49,097.93	49,097.93	49,097.93
PRIOR CHAPTER ADMIN. FEES AND CHARGES (from Exhibit 5)	NA	NA	NA	NA
PRIORITY UNSECURED CLAIMS (from Exhibit 6)	NA	NA	NA	NA
GENERAL UNSECURED CLAIMS (from Exhibit 7)	40,663.40	89,542.42	89,542.42	35,902.07
TOTAL DISBURSEMENTS	\$ 40,663.40	\$ 138,640.35	\$ 138,640.35	\$ 85,000.00

4) This case was originally filed under chapter 7 on 05/25/2017 . The case was pending for 18 months.

5) All estate bank statements, deposit slips, and canceled checks have been submitted to the United States Trustee.

6) An individual estate property record and report showing the final accounting of the assets of the estate is attached as **Exhibit 8**. The cash receipts and disbursements records for each estate bank account, showing the final accounting of the receipts and disbursements of estate funds is attached as **Exhibit 9**.

Pursuant to Fed R Bank P 5009, I hereby certify, under penalty of perjury, that the foregoing report is true and correct.

Dated: 11/07/2018 By: /s/Frank J. Kokoszka, Trustee
Trustee

STATEMENT: This Uniform Form is associated with an open bankruptcy case, therefore, Paperwork Reduction Act exemption 5 C.F.R. § 1320.4(a)(2) applies.

**EXHIBITS TO
FINAL ACCOUNT**

EXHIBIT 1 – GROSS RECEIPTS

DESCRIPTION	UNIFORM TRAN. CODE ¹	\$ AMOUNT RECEIVED
Lawsuit; NDIL 1:17-cv-02597 Wright v. Illinois Tollway, et a	1249-000	115,000.00
TOTAL GROSS RECEIPTS		\$ 115,000.00

¹The Uniform Transaction Code is an accounting code assigned by the trustee for statistical reporting purposes.

EXHIBIT 2 – FUNDS PAID TO DEBTOR & THIRD PARTIES

PAYEE	DESCRIPTION	UNIFORM TRAN. CODE	\$ AMOUNT PAID
Reniece Rene Wright	Non-Estate Funds Paid to Third Parties	8500-002	30,000.00
TOTAL FUNDS PAID TO DEBTOR & THIRD PARTIES			\$ 30,000.00

EXHIBIT 3 – SECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6D)	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL SECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 4 – CHAPTER 7 ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
Frank J. Kokoszka	2100-000	NA	7,500.00	7,500.00	7,500.00
Frank J. Kokoszka	2200-000	NA	159.49	159.49	159.49
BOK Financial	2600-000	NA	281.87	281.87	281.87
Stephan Zouris LLP	3210-001	NA	37,950.00	37,950.00	37,950.00
Stephan Zouris LLP	3220-001	NA	671.97	671.97	671.97
Alan D. Lasko & Associates, P.C.	3410-000	NA	2,514.60	2,514.60	2,514.60
Alan D. Lasko & Associates, P.C.	3420-000	NA	20.00	20.00	20.00
TOTAL CHAPTER 7 ADMIN. FEES AND CHARGES		\$ NA	\$ 49,097.93	\$ 49,097.93	\$ 49,097.93

EXHIBIT 5 – PRIOR CHAPTER ADMINISTRATIVE FEES and CHARGES

PAYEE	UNIFORM TRAN. CODE	CLAIMS SCHEDULED	CLAIMS ASSERTED	CLAIMS ALLOWED	CLAIMS PAID
NA: NA	NA	NA	NA	NA	NA
TOTAL PRIOR CHAPTER ADMIN. FEES AND CHARGES		\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 6 – PRIORITY UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6E)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
NA	NA	NA	NA	NA	NA	NA
TOTAL PRIORITY UNSECURED CLAIMS			\$ NA	\$ NA	\$ NA	\$ NA

EXHIBIT 7 – GENERAL UNSECURED CLAIMS

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
	Lending Club		0.00	NA	NA	0.00
5	American Express Centurion Bank	7100-000	NA	1,581.24	1,581.24	634.00
3	Capital One Bank (Usa), N.A.	7100-000	2,600.00	2,600.69	2,600.69	1,042.75
4	Capital One Bank (Usa), N.A.	7100-000	2,637.00	2,637.74	2,637.74	1,057.60
6	Credit First Na	7100-000	600.00	1,349.99	1,349.99	541.28
2	Internal Revenue Service	7100-000	21,504.40	48,640.17	48,640.17	19,502.30
9	Midland Credit Management, Inc. As Agent For	7100-000	NA	6,599.71	6,599.71	2,646.16
1	Onemain	7100-000	4,156.00	4,156.32	4,156.32	1,666.48
12	Portfolio Recovery Associates, Llc	7100-000	NA	2,446.13	2,446.13	980.78

CLAIM NO.	CLAIMANT	UNIFORM TRAN. CODE	CLAIMS SCHEDULED (from Form 6F)	CLAIMS ASSERTED (from Proofs of Claim)	CLAIMS ALLOWED	CLAIMS PAID
13	Portfolio Recovery Associates, Llc	7100-000	0.00	2,991.70	2,991.70	1,199.51
7	Quantum3 Group Llc As Agent For	7100-000	3,321.00	3,321.11	3,321.11	1,331.60
8	Quantum3 Group Llc As Agent For	7100-000	NA	7,372.00	7,372.00	2,955.81
10	Synchrony Bank	7100-000	3,554.00	3,554.56	3,554.56	1,425.20
11	Synchrony Bank	7100-000	2,291.00	2,291.06	2,291.06	918.60
TOTAL GENERAL UNSECURED CLAIMS			\$ 40,663.40	\$ 89,542.42	\$ 89,542.42	\$ 35,902.07

INDIVIDUAL ESTATE PROPERTY RECORD AND REPORT
ASSET CASES

Exhibit 8

Case No: 17-16205 JSB Judge: Janet S. Baer Trustee Name: Frank J. Kokoszka, Trustee
Case Name: Reniece Rene Wright Date Filed (f) or Converted (c): 05/25/2017 (f)
341(a) Meeting Date: 06/27/2017
For Period Ending: 11/07/2018 Claims Bar Date: 10/05/2017

1	2	3	4	5	6
Asset Description (Scheduled and Unscheduled (u) Property)	Petition/ Unscheduled Values	Est Net Value (Value Determined by Trustee, Less Liens, Exemptions, and Other Costs)	Property Formally Abandoned OA=554(a)	Sale/Funds Received by the Estate	Asset Fully Administered (FA)/ Gross Value of Remaining Assets
1. 2014 Nissan Altima	9,075.00	0.00		0.00	FA
2. Bedroom set, dining room set, living room set, office furnit	2,000.00	0.00		0.00	FA
3. Cellphone, iPad, computer	400.00	0.00		0.00	FA
4. Clothing	1,500.00	0.00		0.00	FA
5. Bank of America checking account	700.00	0.00		0.00	FA
6. Chase Checking Account	150.00	0.00		0.00	FA
7. Bank of America savings account	25.00	0.00		0.00	FA
8. 401(k)	2,500.00	0.00		0.00	FA
9. Pension	3,200.00	0.00		0.00	FA
10. Lawsuit; NDIL 1:17-cv-02597 Wright v. Illinois Tollway, et a (u) Asset not listed on original schedules; Amended Schedules filed on 6/5/17	400,000.00	100,000.00		115,000.00	FA

			Gross Value of Remaining Assets	
TOTALS (Excluding Unknown Values)	\$419,550.00	\$100,000.00	\$115,000.00	\$0.00
			(Total Dollar Amount in Column 6)	

Major activities affecting case closing which are not reflected above, and matters pending, date of hearing or sale, and other action:

Trustee has filed a Motion to Retain Special Counsel to prosecute an employment discrimination case. - Frank J. Kokoszka 7/13/2017

Proposed settlement of Debtor's employment discrimination suit is pending. - Frank J. Kokoszka 1/4/2018

Settlement has been approved by the bankruptcy court. Trustee is awaiting receipt of funds. Trustee will review claims in the interim. - Frank J. Kokoszka 1/26/2018

Exhibit 8

Settlement Funds received and checks for payment provided to both Special Counsel and the Debtor. Trustee will work with accountant on any necessary tax returns. - Frank J. Kokoszka 2/15/2018

While waiting for accountant to complete returns, Trustee has reviewed claims. - Frank J. Kokoszka 6/14/2018

Tax returns have been mailed to taxing authorities. - Frank J. Kokoszka 6/25/2018

All checks disbursed have been posted. Upon issuance of final bank statement, Trustee will submit TDR to the UST, - Frank J. Kokoszka 10/28/2018

Initial Projected Date of Final Report (TFR): 06/30/2018

Current Projected Date of Final Report (TFR): 09/30/2018

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-16205
Case Name: Reniece Rene Wright

Trustee Name: Frank J. Kokoszka, Trustee

Exhibit 9

Bank Name: BOK Financial

Account Number/CD#: XXXXXX0322

Checking

Taxpayer ID No: XX-XXX9110

Blanket Bond (per case limit): \$5,000,000.00

For Period Ending: 11/07/2018

Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/07/18	10	Illinois State Highway Authority 2700 Ogden Avenue Downers Grove, IL 60515	Settlement of Debtor's Claim Portion of Settlement of Debtor's Employment Discrimination lawsuit. Per Court Order, Debtor shall receive \$30,000.00 of the settlement.	1249-000	\$76,378.03		\$76,378.03
02/07/18	10	Illinois State Toll Highway Authority 2700 Ogden Avenue Downers Grove, IL. 60515	Settlement of Debtor's Claim Portion of Settlement of Debtor's Employment Discrimination case. This entire amount represents fees and expenses for Special Counsel approved by the Bankruptcy Court.	1249-000	\$38,621.97		\$115,000.00
02/13/18	101	Stephan Zouras, LLP Attn: Ryan Stephan 250 North Michigan Avenue Suite 2560 Chicago, IL 60601	Payment of Special Counsel Fees Payment of Special Counsel Fees in the amount of \$37,950.00 and expenses of \$671.97, pursuant to Court Order dated January 5, 2018 (Docket Entry #32)			\$38,621.97	\$76,378.03
		LLP, Stephan Zouris	Payment of Special Counsel Fees (\$37,950.00)	3210-001			
			Expenses for Special Counsel (\$671.97)	3220-001			
02/13/18	102	Reniece Rene Wright 2215 S WOLF RD #198 HILLSIDE, IL 60162	Payment to Debtor (Debtor's Share of Lawsuit Settlement) Debtor's share of Employment Discrimination Lawsuit pursuant to Court Order dated January 5, 2018 (Docket Entry # 32)	8500-002		\$30,000.00	\$46,378.03

Page Subtotals:

\$115,000.00

\$68,621.97

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-16205
Case Name: Reniece Rene Wright

Trustee Name: Frank J. Kokoszka, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX0322
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9110
For Period Ending: 11/07/2018

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
02/28/18	101	Stephan Zouras, LLP Attn: Ryan Stephan 250 North Michigan Avenue Suite 2560 Chicago, IL 60601	Payment of Special Counsel Fees Reversal Payment of Special Counsel Fees in the amount of \$37,950.00 and expenses of \$671.97, pursuant to Court Order dated January 5, 2018 (Docket Entry #32) Stop Order was placed on check 101 as Special Counsel never received check.			(\$38,621.97)	\$85,000.00
		LLP, Stephan Zouris	Payment of Special Counsel Fees \$37,950.00	3210-000			
			Expenses for Special Counsel \$671.97	3220-000			
02/28/18		BOK Financial	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$68.69	\$84,931.31
03/01/18	103	Stephan Zouras LLP Ryan F. Stephan Stephan Zouras LLP 205 North Michigan Avenue Suite 2560 Chicago, IL 60601	Payment of Special Counsel Fees Per Court Order entered on 1/5/2018; fees in the amount of \$37,950.00 and expenses of 671.97 (Replacement check for Check #101)			\$38,621.97	\$46,309.34
		LLP, Stephan Zouris	(\$37,950.00)	3210-000			
		LLP, Stephan Zouris	(\$671.97)	3220-000			
03/30/18		BOK Financial	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$78.08	\$46,231.26
04/30/18		BOK Financial	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$66.49	\$46,164.77
05/31/18		BOK Financial	Bank Service Fee under 11 U.S.C. § 330(a)(1)(B), 503(b)(1), and 507(a)(2)	2600-000		\$68.61	\$46,096.16

Page Subtotals:

\$0.00

\$281.87

FORM 2
ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-16205
Case Name: Reniece Rene Wright

Trustee Name: Frank J. Kokoszka, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX0322
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9110
For Period Ending: 11/07/2018

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/12/18	104	Frank J. Kokoszka	Distribution			\$7,659.49	\$38,436.67
		Frank J. Kokoszka	Final distribution representing a payment of 100.00 % per court order. (\$7,500.00)	2100-000			
		Frank J. Kokoszka	Final distribution representing a payment of 100.00 % per court order. (\$159.49)	2200-000			
09/12/18	105	Alan D. Lasko & Associates, P.C. 205 West Randolph Suite 1150 Chicago, IL 60606	Distribution			\$2,534.60	\$35,902.07
		Alan D. Lasko & Associates, P.C.	Final distribution representing a payment of 100.00 % per court order. (\$2,514.60)	3410-000			
		Alan D. Lasko & Associates, P.C.	Final distribution representing a payment of 100.00 % per court order. (\$20.00)	3420-000			
09/12/18	106	Onemain Po Box 3251 C/O Melissa Frymire Evansville, In 47731	Final distribution to claim 1 representing a payment of 40.10 % per court order.	7100-000		\$1,666.48	\$34,235.59
09/12/18	107	Internal Revenue Service Po Box 7317 Philadelphia, Pa 19101	Final distribution to claim 2 representing a payment of 40.10 % per court order.	7100-000		\$19,502.30	\$14,733.29
09/12/18	108	Capital One Bank (Usa), N.A. Po Box 71083 Charlotte, Nc 28272-1083	Distribution			\$2,100.35	\$12,632.94
		Capital One Bank (Usa), N.A.	Final distribution to claim 3 representing a payment of 40.10 % per court order. (\$1,042.75)	7100-000			
		Capital One Bank (Usa), N.A.	Final distribution to claim 4 representing a payment of 40.09 % per court order. (\$1,057.60)	7100-000			
09/12/18	109	American Express Centurion Bank C/O Becket And Lee Llp Po Box 3001 Malvern Pa 19355-0701	Final distribution to claim 5 representing a payment of 40.10 % per court order.	7100-000		\$634.00	\$11,998.94

Page Subtotals:

\$0.00

\$34,097.22

ESTATE CASH RECEIPTS AND DISBURSEMENTS RECORD

Case No: 17-16205
Case Name: Reniece Rene Wright

Trustee Name: Frank J. Kokoszka, Trustee
Bank Name: BOK Financial
Account Number/CD#: XXXXXX0322
Checking

Exhibit 9

Taxpayer ID No: XX-XXX9110
For Period Ending: 11/07/2018

Blanket Bond (per case limit): \$5,000,000.00
Separate Bond (if applicable):

1	2	3	4		5	6	7
Transaction Date	Check or Reference	Paid To / Received From	Description of Transaction	Uniform Tran. Code	Deposits (\$)	Disbursements (\$)	Account/CD Balance (\$)
09/12/18	110	Credit First Na Po Box 818011 Cleveland, Oh 44181	Final distribution to claim 6 representing a payment of 40.10 % per court order.	7100-000		\$541.28	\$11,457.66
09/12/18	111	Quantum3 Group Llc As Agent For Jh Portfolio Debt Equities Llc Po Box 788 Kirkland, Wa 98083-0788	Final distribution to claim 7 representing a payment of 40.10 % per court order.	7100-000		\$1,331.60	\$10,126.06
09/12/18	112	Quantum3 Group Llc As Agent For Velocity Investments Llc Po Box 788 Kirkland, Wa 98083-0788	Final distribution to claim 8 representing a payment of 40.10 % per court order.	7100-000		\$2,955.81	\$7,170.25
09/12/18	113	Midland Credit Management, Inc. As Agent For Midland Funding Llc Po Box 2011 Warren Mi 48090	Final distribution to claim 9 representing a payment of 40.10 % per court order.	7100-000		\$2,646.16	\$4,524.09
09/12/18	114	Synchrony Bank C/O Pra Receivables Management, Llc Po Box 41021 Norfolk Va 23541	Distribution			\$2,343.80	\$2,180.29
		Synchrony Bank	Final distribution to claim 10 representing a payment of 40.09 % per court order.	(\$1,425.20) 7100-000			
		Synchrony Bank	Final distribution to claim 11 representing a payment of 40.09 % per court order.	(\$918.60) 7100-000			
09/12/18	115	Portfolio Recovery Associates, Llc Pob 41067 Norfolk Va 23541	Final distribution to claim 12 representing a payment of 40.10 % per court order.	7100-000		\$980.78	\$1,199.51
09/12/18	116	Portfolio Recovery Associates, Llc Successor To Synchrony Bank (Wal-Mart) Pob 41067 Norfolk, Va 23541	Final distribution to claim 13 representing a payment of 40.09 % per court order.	7100-000		\$1,199.51	\$0.00

COLUMN TOTALS	\$115,000.00	\$115,000.00
Less: Bank Transfers/CD's	\$0.00	\$0.00

Page Subtotals: \$0.00 \$11,998.94

Case 17-16205 Doc 40 Filed 11/21/18 Entered 11/21/18 08:49:41 Desc Main Document Page 13 of 14

Subtotal	\$115,000.00	\$115,000.00
Less: Payments to Debtors	\$0.00	\$0.00
Net	\$115,000.00	\$115,000.00

Exhibit 9

Exhibit 9

TOTAL OF ALL ACCOUNTS			
	NET DEPOSITS	NET DISBURSEMENTS	ACCOUNT BALANCE
XXXXXX0322 - Checking	\$115,000.00	\$115,000.00	\$0.00
	\$115,000.00	\$115,000.00	\$0.00
	(Excludes account transfers)	(Excludes payments to debtors)	Total Funds on Hand
Total Allocation Receipts:	\$0.00		
Total Net Deposits:	\$115,000.00		
Total Gross Receipts:	\$115,000.00		

Page Subtotals:

\$0.00

\$0.00